



SOCIÉTÉ DE LA
TOUR EIFFEL

Public limited company with board of directors with capital of €249,264,144
Registered office: 20-22, rue de la Ville l'Evêque, 75008 Paris
572 182 269 Register of Trade and Companies Paris

ADDENDUM to the convocation of the Combined General Meeting held on 14th May 2009

1- Agenda of the annual ordinary shareholders' meeting

The agenda of the ordinary shareholders' meeting has been modified to integrate the final following point:

- Appointment of a new director

2- Resolutions submitted to the combined shareholders' meeting

The following additional resolution is submitted to the ordinary shareholders' meeting:

"EIGHT RESOLUTION

Having received the Board of Directors' management report, the shareholders vote to appoint as a new Board member Mr Renaud Haberkorn, domiciled 8, Abingdon Court, Abingdon Villas London W8 6BS – Great Britain, for a period of three years namely until the end of the General meeting to be held to approve the accounts for the financial year 2011.

Mr Renaud Haberkorn has informed the Board that he accepts this mandate and that he is subject to no impediment as to its execution."

The resolutions numbering submitted to the extraordinary shareholders' meeting is modified as follows: the eighth resolution becomes the ninth, the ninth resolution becomes the tenth, the eleventh resolution becomes the twelfth.

3- Modification of the management report

The presentation of the resolutions submitted to the ordinary shareholders' meeting, as at paragraph 7.1 of the management report, is completed by the final following paragraph:

"EIGHTH RESOLUTION - APPOINTMENT OF A NEW DIRECTOR

We propose to appoint a supplementary Board member. We propose the application of Mr Renaud Haberkorn, member of Grove International (ex Soros REP), former Board member of Société de la Tour Eiffel. The appointment of Mr Haberkorn will permit to the Board to benefit from his professional skills and from his knowledge of the real estate market. You can have further information on Mr Renaud Haberkorn upon request."
